



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: January 4, 2017

SUBJECT: **Agenda Item XV: Consideration of resolution declaring results of special tax election and directing recording of notice of special tax lien within Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection)**

Staff Recommendation: That the Governing Board ("Board") of the Mountains Recreation & Conservation Authority ("MRCA") adopt the attached Resolution declaring results of special tax election and directing the recording of notice of special tax lien within Community Facilities District No. 2016-2 (Fire Prevention, Wildlife Corridor and Open Space Protection).

Background: On August 3, 2016, the Board established Community Facilities District No. 2016-2 ("CFD No. 2016-2") for the purpose of funding open space protection and fire prevention by imposing a special tax on all taxable developed real property within the Woodland Hills, Encino and Tarzana Hillside Areas. Also on August 3, 2016, the Board ordered a special tax election ("Measure FF") for November 8, 2016 to receive voter- approval of the CFD No. 2016-2 and levy of the special tax.

On November 8, 2016, the Measure FF was approved by the qualified registered voters within the boundaries CFD No. 2016-2 by receiving 76.99% support.

The special tax proceeds will be used for the purpose of open space, parkland and wildlife corridor maintenance and preservation, fire prevention and park ranger safety and security services in the Woodland Hills, Encino and Tarzana Hillside Areas, to fund the acquisition of additional open space in this area, and for incidental costs. The special tax was approved for ten years and will generate approximately \$241,000 per year.

With the approval of this Resolution, the Board 1) declares that Measure FF has been passed and approved by more than two-thirds of the votes cast; 2) declares

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CFD No. 2016-2 to be fully formed; and 3) directs the recording of a notice of special tax lien within CFD No. 2016-2.

Exhibit A to Resolution 17-___ is the Certificate of the Canvass of Election Returns and the Official Statement of Votes Casts for Measure FF from the County of Los Angeles Registrar-Recorder/County Clerk.